

AGENDA
HEALTH SERVICES AND DEVELOPMENT AGENCY
Legislative Plaza
Room 30
Sixth Avenue North & Union Street
Nashville, TN
Wednesday, October 25, 2006
8:30 a.m. CDT

I. CALL TO ORDER

II. DIRECTOR'S ANNOUNCEMENTS

III. CERTIFICATE OF NEED APPLICATIONS

- APPROVED**
Troy – Motioned
Atchley – 2nd
7-0-1
Handorf abstained
- A. Trinity Hospital, Erin (Houston County), TN — CN0607-046
The discontinuance of obstetrical services and the initiation of mobile MRI services one (1) day per week. The leased mobile 1.5 GE Echo speed Plus MRI will be located in a mobile trailer. The twenty-five (25) licensed acute care bed complement will remain unchanged.
\$ 422,990.00
- APPROVED**
Handorf–Motioned
Jones – 2nd
8-0-0
- B. Skyline Endoscopy Center, Jackson (Madison County), TN — CN0607-047
The establishment of an ambulatory surgical treatment center (ASTC) limited to endoscopy for the physicians and patients of Medical Specialty Clinic, P.C. The center will contain three (3) procedure rooms located in approximately 5,158 square feet of leased space in an existing medical office building.
\$ 2,680,009.00
- APPROVED**
Troy & Handorf
recused
Jones – Motioned
Lammert – 2nd
6-0-0
- C. LeBonheur Children's Medical Center, Memphis (Shelby County), TN — CN0607-048
The acquisition of a Magnetoencephalography (MEG) unit. The project will include minor renovations of 2,555 square feet of space to accommodate the new equipment.
\$ 3,511,589.00
- APPROVED**
Troy – Motioned
Handorf – 2nd
8-0-0
- D. Medical Center of Manchester, Manchester (Coffee County), TN — CN0607-049
The acquisition of a fixed site Phillips Intera 1.5T HiSpeed magnetic resonance imaging (MRI) scanner and the initiation of services on a full-time basis. The MRI service will be moved from the hospital (as approved in CN0210-095AM) to leased space across the street in the hospital's annex building in approximately 1,680 square feet of space.
\$ 2,407,813.00
- APPROVED**
Atchley – Motioned
Handorf – 2nd
8-0-0
- E. Middle Tennessee Medical Center, Murfreesboro (Rutherford County), TN — CN0607-050
The replacement and relocation of the 286 licensed bed, acute care medical center from 400 North Highland Avenue, Murfreesboro (Rutherford County) to the 1500-1800 blocks of the Gateway development bound by Medical Center Parkway, Murfreesboro (Rutherford County) in approximately 595,531 square feet. A magnetic resonance imaging (MRI) unit and two (2) computerized tomography (CT) units will be replaced and located in the new facility.
\$ 283,543,024.00
- Approved for 4 years
- APPROVED**
Handorf– Motioned
Weaver – 2nd
8-0-0
- F. Middle Tennessee Ambulatory Surgery Center, Murfreesboro (Rutherford County), TN — CN0607-051
The replacement and relocation of the existing four (4) operating room (OR) multi-specialty ambulatory surgical treatment center (ASTC) from 503 East Bell Street, Suite 100 to the first floor of Medical Office Building 1 due north of Medical Center Parkway, Murfreesboro (Rutherford County) on the campus of the proposed Middle Tennessee Medical Center. The project will include an addition of one (1) OR for a total of five (5) ORs, shelled space for a sixth (6th) OR and one (1) procedure room. The new location will consist of approximately 23,000 square feet of space.
\$ 12,421,810.00

APPROVED
Jones – Motioned
Atchley – 2nd
8-0-0

- G. Williams Surgery Center, Inc., Murfreesboro (Rutherford County), TN — CN0607-052
The establishment of a single specialty ambulatory surgical treatment center (ASTC) limited to podiatry with one (1) operating room and a single pre-and post-op recovery room located in approximately 540 square feet of space.
\$ 165,888.60

APPROVED
Lammert – Motioned
Jones – 2nd
7-0-1
Weaver abstained

- H. Sumner Regional Medical Center, Gallatin (Sumner County), TN — CN0607-053
A partial on-site replacement of the existing hospital and addition of ten (10) beds (4 medical/surgical, 2 obstetrics, and 4 ICU/CCU beds) for a licensed bed increase from 145 to 155. The project consists of approximately 198,234 square feet of new construction and 20,099 square feet of renovated space. Major clinical services include: medical surgical nursing units, CCU, ER, Imaging, Surgery/Recovery, Labor & Delivery, and the Nursery.
\$ \$82,215,860.00

Atchley left meeting

APPROVED
Handorf – Motioned
Jones – 2nd
7-0-0

- I. Clarksville Surgery Center, Clarksville (Montgomery County), TN — CN0607-054
The replacement and relocation of an existing licensed ambulatory surgical treatment center (ASTC). A replacement and relocation has been approved by unimplemented CN0506-052A. The center will relocate from 1734 Memorial Drive, Clarksville (Montgomery County) to a not yet addressed site at the corner of Cedar Bend Lane, Clarksville (Montgomery County) in approximately 12,500 square feet of space. The project will also increase operating rooms (ORs) from two (2) to three (3) and increase procedure rooms from zero (0) to two (2). Upon approval, CN0506-052A will be surrendered.
\$ 3,705,124.34

IV. GENERAL COUNSEL'S REPORT

APPROVED
Troy – Motioned
Jones – 2nd
7-0-0

- A. Jamestown Regional Medical Center, Jamestown (Fentress County), TN — CN0210-098A
This request is for the extension of the expiration date from December 1, 2006 to June 1, 2007. The Certificate of Need was approved at the January 22, 2003 meeting for the renovation and expansion of the Emergency and Surgical Departments of the hospital in 23,260 square feet. The construction includes 3 major OR suites, one of which will accommodate all orthopedic procedures. The ED includes 8 exam rooms, two of which will be equipped for cardiac treatment and trauma care. The original expiration date was March 1, 2006 but a nine (9) month extension to December 1, 2006 was granted at the January 25, 2006 meeting.

APPROVED
Lammert – Motioned
Jones – 2nd
7-0-0

- B. Rhea Medical Center, Dayton (Rhea County), TN — CN0505-040A
This request is for a 17% project cost increase from \$28,515,358 to \$32,613,541 an increase of \$4,098,183; a 10.4% square footage increase by 7,125 square feet from 68,345 square feet to an estimated 75,470 square feet; acquisition of a different refurbished 1.5T magnetic resonance imaging (MRI) unit; and acquisition of additional land. The Certificate of Need was approved at the August 24, 2005 meeting for the replacement of the licensed twenty-five (25) general hospital beds of the critical access hospital from US Hwy 27 to 9406 Rhea County Hwy with no increase in beds. The acquisition and conversion of mobile MRI services to a fixed refurbished MRI. The expiration date is October 1, 2008 and the project cost was \$28,515,358.00.

V. OTHER BUSINESS

- A. Surrendered Nursing Home Projects.

VI. CURRENT REPORTS

- A. Statistical Reports
B. Finance, Ways and Means Report
C. Minutes

VII. ADJOURNMENT